



**Delaware Workforce Development Board**  
**Quarterly Board meeting**  
**Delaware Department of Labor Training Annex**  
**Wilmington, DE 19802**  
**January 14, 2020 - 0900 to 1100**

**Welcome and Call for Quorum**

Gary Stockbridge

**Approval of Minutes**

All

**Committee Reports**

- Performance Measures Committee
  - Youth Waiver Submission
  - State Wage Interchange System (SWIS)

Jeff Bross/Lori Reeder  
Bill Potter  
Lori Reeder/Bill Potter

**Youth Council**

- Reconstructing the process

Rob Eppes  
Bill Potter Rob Eppes

**Proposal Review & Certification Committee**

- RFP update
- Funding Guidelines
  - Changes
  - Steps to success
- LEARN RFP
- Allocations
- Extensions for Youth

John Chrzanowski Wanda Holifield  
John Chrzanowski  
Bill Potter  
(Vote required)  
Bill Potter  
Rachel Turney  
Bill/Rachel  
Bill/Rachel

**Financial Oversight Report**

- Maher and Maher
- Infrastructure Funding Agreement (CAP)

Barry Crozier/Gwen Cross  
Stacey Laing  
Bill/Wanda

**Pathways Committee**

- CTE Planning

Luke Rhine/Robin McKinney-Newman  
Luke Rhine

**Wilmington Initiative**

- Initial Pilot
- 

Ray Fitzgerald  
Social Contract/Rachel/ Ray

**Chairman's Report**

- State Plan
- Executive Order Redo

Robin McKinney-Newman  
Bill Potter/Stacey Laing/

**Adjourn**

Gary Stockbridge

**Next Meeting:**

**May 12<sup>th</sup>, 2020 (Training Annex)**